

FINANCE COMMITTEE MINUTES

March 10, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Linda Fulgenzi

Others Present: Jim Allmon, Molly Berns, Eric Black, Mike Cowles, Brian Davis, Tim Eggleston, Andy Goleman, Brian McFadden, Chris Mueller, David Petrilli, Dane Shaffer, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the February 25, 2020 Committee meeting was made by Hills and seconded by O'Neill. Motion carried (13-0).

Jim Allmon, Coroner, requested approval to hire a replacement Death Investigator. A motion to approve the request was made by Smith and seconded by Hall. Motion carried (13-0).

Tim Eggleston, Comptroller, requested approval to apply and to accept the State and Community Highway Safety National Priority Safety Program grant. A motion to approve the request was made by Williams and seconded by Hills. Motion carried (13-0).

Dan Wright, State's Attorney, requested approval to hire a replacement Assistant State's Attorney Level 3, a replacement Assistant State's Attorney Level 2, and three Supreme Court 711 Interns. A motion to approve all requests was made by Stumpf and seconded by A. Fulgenzi. Motion carried (13-0).

Andy Goleman, Auditor, requested approval to hire a part-time Auditor for a period of 400 hours. A motion to approve the request was made by Madonia and seconded by Bunch. Motion carried (13-0).

David Petrilli, Community Resources, requested approval to apply for three Weatherization grants. A motion to approve the requests was made by Bunch and seconded by Scaife. Motion carried (12-0), with A. Fulgenzi abstaining.

Dane Shaffer, Veterans, requested approval to hire a replacement Superintendent, and two promotions/salary adjustments. A motion to approve the requests was made by O'Neill and seconded by Mendenhall. Motion carried (13-0).

Mike Torchia, Court Services, requested approval to hire a replacement Detention Office. A motion to approve the request was made by Smith and seconded by Madonia. Motion carried (13-0).

Chris Mueller, ETSD and OEM, requested approval of a promotion and salary adjustment and to hire a replacement Mapping Software Technician. A motion to approve the requests was made by Mendenhall and seconded by A. Fulgenzi. Motion carried (13-0).

Molly Berns, Regional Planning, requested approval to apply for the Route 66 Corridor Planning Grant and the Redevelopment Planning Grant for the 9th Street/Peoria Road Corridor. A motion to approve the requests was made by A. Fulgenzi and seconded by Stumpf. Motion carried (13-0).

Berns requested to hire a Senior Planner-Policy Analysis and a replacement Associate Planner. Motion carried (13-0).

Brian Davis, Highways, requested approval of internal promotions/salary adjustments for a replacement Highway Maintenance Supervisor-Pavement, two replacement Highway Equipment Operator II, and two replacement Highway Equipment Operators. A motion to approve the requests was made by O'Neill and seconded by Scaife. Motion carried (13-0).

A motion to remove the Office Supply/Commodity Agreement from the table was made by Williams and seconded by O'Neill. Motion carried (13-0).

Brian McFadden, County Administrator, requested approval of the Office Supply Commodity Agreement with Office Essentials. A motion to approve the request was made by Hills and seconded by Scaife. Motion carried (13-0),

A motion for the acceptance of the purchase reports was made by Madonia and seconded by Mendenhall. Motion carried (13-0).

There was no Old Business or Public Comment.

A motion to adjourn was made O'Neill and seconded by Stumpf. Motion carried (13-0). Meeting adjourned.